

ASX Announcement

1 May 2025

Results of The GPT Group 2025 Annual General Meeting

The results of The GPT Group's ('GPT') 2025 Annual General Meeting ('AGM') held on Thursday 1 May 2025 are set out in the attached document.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

-ENDS-

Authorised for release by The GPT Group's Company Secretary Emma Lawler.

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ANNUAL GENERAL MEETING
Thursday, 1 May, 2025

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	NA	1,470,437,770 94.01%	89,854,322 5.74%	3,830,206 0.24%	218,050	0 0.00%	0 0.00%	1,475,022,829 94.26% 371 Holders	89,865,473 5.74% 56 Holders	218,050 22 Holders	Carried
2	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	NA	1,519,339,015 97.14%	40,934,305 2.62%	3,743,065 0.24%	323,963	0 0.00%	0 0.00%	1,523,836,819 97.38% 376 Holders	40,945,456 2.62% 48 Holders	323,963 23 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,506,750,402 96.92%	44,233,447 2.85%	3,703,787 0.24%	8,023,899	0 0.00%	0 0.00%	1,510,730,366 97.15% 267 Holders	44,244,598 2.85% 137 Holders	8,023,899 38 Holders	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	NA	1,547,494,852 99.42%	5,354,222 0.34%	3,706,930 0.24%	7,784,344	0 0.00%	0 0.00%	1,551,614,114 99.66% 247 Holders	5,365,373 0.34% 173 Holders	7,784,344 28 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item